

COUNTY BOARD AGENDA

19th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, April 13, 2004 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

- Ordinance 158-O-154: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, for the Towns of Eagle and Mukwonago, by Rezoning Certain Lands Located in Sections 25, 26, 35 and 36, Town of Eagle and Sections 29, 30, 31 and 32, Town of Mukwonago, from the A-1 Agricultural, A-E Exclusive Agricultural Conservancy and C-1 Conservancy Districts to the A-1 Agricultural, C-1 Conservancy and EC Environmental Corridor Districts (SZ-1514)
- Ordinance 158-O-155: Adoption of a New District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for All of the Town of Summit and Those Shoreland Portions of the Town Annexed by the City of Oconomowoc after May 1982, Waukesha County, Wisconsin (SZ-1513)
- Ordinance 158-O-156: Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Rezoning Certain Lands Located in Parts of the NW ¼, SW ¼ and SE ¼ of Section 31, T7N, R20E, Town of Brookfield, from the Rs-3 Single Family Residential District (Town) to the Rs-4 Single Family Residential District (Town) (ZT-1517)
- Ordinance 158-O-157: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the Town of Oconomowoc, Now Annexed by the City of Oconomowoc by Rezoning Certain Lands Located in Part of the NE ¼ of Section 31, T8N, R17E, City of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SVZ-1518)
- Ordinance 158-O-158: Amend the Text of the Town of Mukwonago Zoning Ordinance to Create Section 2.02(72)(A) and Section 3.09(1)(J) of the Town of Mukwonago Zoning Ordinance to Define a Special Exception and to Grant Special Exceptions for Structures Adjacent to Lake Access Drives (ZT-1525)
- Ordinance 158-O-159: Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the E ½ of Section 9, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the R-1 Residential District to the R-2 Residential District (ZT-1528)

- Ordinance 158-O-160: Amend the Text of the Town of Eagle Zoning Code by Repealing and Recreating Various Sections (ZT-1507)
- MOTION: to accept the Annual Report of the Register of Deeds Office

Public Works Committee

- Ordinance 158-O-161: Laying Out, Relocation and Improvement of County Trunk Highway "Q" - Project I.D. 02-2751(13)(A) - Colgate Road to S.T.H. 175 - Village of Menomonee Falls, Village of Germantown - Waukesha County, Washington County
- Ordinance 158-O-162: Order to Convey Title to Highway Right of Way to the State of Wisconsin - Project ID F1 056-1(13), I.H. 94 at Waterville Road, Town of Summit
- Ordinance 158-O-163: Order to Convey Title to Highway Right of Way to the State of Wisconsin Project ID T066-1(5), S.T.H. 67, City of Oconomowoc

Executive Committee

- Ordinance 158-O-164: Repeal and Recreate Section 7-99 of the Waukesha County Code of Ordinances
- Ordinance 158-O-165: Repeal and Recreate Waukesha County Code Provision Pertaining to Sale of Tax Deeded Property at Appraised Value

Judiciary & Law Enforcement Committee

- Ordinance 158-O-166: Accept Project Safe Neighborhoods Grant Award Office of Justice Assistance on Behalf of United States Attorney Eastern District of Wisconsin

Personnel Committee

- Ordinance 158-O-167: Abolish One Regular Full-Time Position of Maintenance Mechanic II and Create One Regular Full-Time Position of Maintenance Mechanic III within the Department of Public Works

Finance Committee

- MOTION: to accept the 2003 Annual Report of the Treasurer's Office
- Ordinance 158-O-168: Second Amendment for Funding Capital Project 20108, Justice Facility, to Permit a Ceiling to Floor Upgrade

ADJOURN MEETING

MOTION: to adjourn to Tuesday, April 20, 2004 at 9:00 a.m. or at the call of the County Board Chair.